

Board of Selectmen  
**SPECIAL MEETING**  
August 17, 2010 – 5:00 PM  
Town Hall

**AGENDA**

1. Call to Order
2. Discuss and act upon advertising the bid for the reconstruction and paving of .7 miles of Waterman Road.
3. Discuss and act upon awarding the 2010 Paving Contract for the Town of Lebanon to B&W Paving in the amount of \$195,000, funds to come from Town Capital Reserve, Account #220-020-5347.
4. Discuss and act upon awarding the reconstruction, reclaiming and repaving of Phase V of Leonard Bridge Road to American Industries in the amount of \$89,000, funds to come from Town Capital Reserve, Account #220-900-5378.
5. Discuss and act upon awarding the 2010 Chip Seal Contract for the Town of Lebanon to Gorman Group in the amount of \$102,844, funds to come from Town Capital Reserve, Account #220-020-5347.
6. Discuss and act upon purchasing a replacement cell phone for the Burning Official.
7. Adjourn

Respectfully Submitted,

A handwritten signature in black ink, reading "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk  
First Selectman